

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**5th Meeting, 164th Year of the Waukesha County Board of Supervisors**

**Tuesday, August 25, 2009 – 7:00p .m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM(S)**

7:10 p.m. – Presentation: The 2008 Annual Report of the Waukesha County Airport, by Airport Manager Keith Markano and Airport Operations Assistant Kurt Stanich

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 164-O-037: Release Of Reservation Providing Access To Waukesha County Lands  
PWT 0923999001

**Executive Committee**

Appointment 164-A-023: Of Thomas A. Ludka To The Position Of Director Of Veterans Services

Appointment 164-A-024: Of Nancy Pagels To The Aging And Disability Resource Center (ADRC) Advisory Board

## **Health & Human Services Committee**

Ordinance 164-O-038: Accept 2009 U.S. Department Of Justice, Bureau Of Justice Assistance Recovery Act: Edward Byrne Memorial Justice Assistance Grant Award And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize Grant Expenditures

Ordinance 164-O-039: Appropriate State Of Wisconsin Department Of Health Services, Division Of Public Health Public Health Emergency Response U.S. Centers For Disease Control And Prevention Grant Funding For 2009 By Increasing The Waukesha County Department Of Health And Human Services - Public Health Division Budget

Ordinance 164-O-040: Accept American Recovery And Reinvestment Act Of 2009 Equipment Assistance Grant Funds For School Food Authorities And Modify The Waukesha County Department Of Health And Human Services 2009 Budget To Appropriate Grant Expenditures And Revenues For A Replacement Oven In The Juvenile Center

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, September 29, 2009, at 7:00 p.m., or at the call of the County Board Chair.